

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 9, 2024

6:30 P.M. (note new start time)

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2024-001

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2024 JAN -4 PM 3: 46



The public is welcome to attend in person. Zoom link to access the meeting remotely is also available.

Join from computer, smart device: <https://gloucester-ma-gov.zoom.us/j/82519936100>

Join via phone: 1-646-931-3860 & 1-305-224-1968

Meeting ID: 825 1993 6100

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• CONFIRMATION OF REAPPOINTMENTS

• MAYOR'S REPORT

1. Management Reappointments

Chief Administrative Officer	Jill Cahill	TTE 2/14/26	(Refer O&A)
Community Development Director	David Fields	TTE 2/14/26	(Refer O&A)
Assessor	Gary Johnstone	TTE 2/14/27	(Refer O&A)

Boards/Committees/Commissions Reappointments

Affordable Housing Trust	Deanna Fay, Mary John Boylan, Robert Gillis	TTE 2/15/26	(Refer O&A)
Archives Committee	Beth Welin	TTE 2/15/27	(Refer O&A)
Board of Commissioners of Trust Funds	Karen Neva Bell	TTE 2/15/27	(Refer O&A)
Board of Health	Eric P. Kaplan	TTE 2/15/27	(Refer O&A)
Board of Health Biosafety Subcommittee	Maggie Rosa	TTE 2/15/27	(Refer O&A)
Board of Registrars of Voters	Mark Nestor	TTE 2/15/27	(Refer O&A)
Clean Energy Commission	Candace Wheeler, Courtney Allen, Sam Cleaves	TTE 2/15/26	(Refer O&A)
Committee for the Arts	Judith Hoglander	TTE 2/15/29	(Refer O&A)
	Karen Ristuben	TTE 2/15/28	(Refer O&A)
Community Preservation Committee	Harry Hoglander, Kerry McKenna, Matthew Lundberg	TTE 2/15/27	(Refer O&A)
Conservation Commission	Barry Gradwohl	TTE 2/15/27	(Refer O&A)
Council on Aging	Frederick Cowan, Susan Goodall, Suzanne Silveira,		
	Barry McKay	TTE 2/15/27	(Refer O&A)
Gloucester Historical Commission	Lillian Olmsted, Ralph Pisaturo, Robert Whitmarsh	TTE 2/15/27	(Refer O&A)
Historic District Commission	Barbara Lambert, William C.S. Remsen	TTE 2/15/27	(Refer O&A)
Open Space & Recreation Advisory			
Committee	Dave Sargent, Kate Parsons	TTE 2/15/27	(Refer O&A)
Planning Board	Douglas Cook, Shawn Henry	TTE 2/15/29	(Refer O&A)
Zoning Board of Appeals	Joseph Parisi, III, Michael Nimon	TTE 2/15/27	(Refer O&A)

2. Memorandum from Asst. DPW Director requesting to pay FY23 invoices with FY24 funds (Refer B&F)

3. Memorandum from DPW Director and #2024-SBT-6 in the amount of \$26,061.25 for the purchase of Brine making equipment for snow and ice season (Refer B&F)

4. Memorandum from Committee for the Arts requesting city acceptance of four bronze planters (Refer B&F)

5. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,890 (Refer B&F)

6. Memorandum from Shellfish Constable requesting acceptance of FY24 Great Marsh Green Crab Trapping Program Grant in the amount of \$13,000 (Refer B&F)

7. Memorandum from Archives Committee requesting acceptance of donations in the amount of \$100 (Refer B&F)

8. Memorandum from General Counsel re: U.S. Dept. of Commerce Economic Development Administration's Mortgage (Refer B&F)

9. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$1,400 (Refer B&F)

10. Memorandum from Planning Director re: Mass Development Site Readiness funding for Rogers Street #65 (Refer B&F)

11. Memorandum from Auditor re: FY22 Annual Comprehensive Annual Financial Report (ACFR) (Refer B&F)

12. Memorandum from General Counsel re: Sale of the Isabel Babson Parking Lot, Rogers Street #20 (Refer P&D)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
- **COUNCILORS ORDERS**
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 12/12/2023
2. Special City Council Meeting: 1/1/2024
3. Standing Committee Meetings: B&F 1/4/2024 (under separate cover), O&A 1/1/2024 (no meeting), P&D 1/3/2024

(Approve/File)

(Approve/File)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/4/2024

1. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$500
2. Memorandum from Archives Committee Co-Chairs requesting acceptance of donations in the amount of \$500
3. Memorandum from Elder Services Director requesting acceptance of donations in the amount of \$2,232.30

O&A 1/1/2024 (no meeting)

P&D 1/3/2024

1. Memorandum from General Counsel re: Grant of Easement to National Grid, Main Street #195

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2023-051: (CC#2023-004) Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. I "In General" Sec. 21-1 "Prerequisites to acceptance of private ways" by deleting current section 21-1 and adding a new section 21-1 "Acceptance of Private Ways" (Cont. from 12/12/23, TBC 2/13/24)
2. PH2023-054: (CC#2023-041) Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," by adding a new Article V entitled "Petition for Alteration of Private Way" (Cont. from 12/12/23, TBC 2/13/24)

FOR COUNCIL VOTE

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

INDIVIDUAL COUNCILOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILORS TO COMMITTEES

COUNCILOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Jeff Worthley

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, January 23, 2024



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions December 7, 2023 through January 3, 2024

Board of Assessors 11/2/23; Board of Health 11/2/23, 11/16/23; Committee for the Arts 11/28/23; Gloucester Housing Authority 11/8/23; Open Space & Recreation Committee 11/8/23; Planning Board 7/9/20, 11/16/23; Sawyer Free Library 11/2/23

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

UPCOMING LEGALLY NOTICED PUBLIC HEARINGS

None